

Early Light Academy
Board Meeting Agenda
Monday, March 18, 2013

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

AGENDA

8:30 AM - Call to Order – Jennifer Jones

8:30 AM - REPORTS

- ❖ Director's Report – Wade Glathar
 - Legislative Update
 - Title I Audit
 - Employee Update
 - School Happenings
- ❖ PEAK Report – Sherrie Tucker
- ❖ Board Report –
 - Budget Review: Reed Chadwick

9:00 AM - CONSENT ITEMS

- ❖ Approve January 28, 2013 Board Meeting Minutes
- ❖ Ratify New Employees: Linda Lambrechtsen; Rebecca Hess

9:05 AM - BUSINESS ITEMS (To Be Discussed and/or Voted On)

- ❖ Vote to Approve 2013-2014 Student Fees and Addition of Fencing Club

9:10 AM - OTHER BUSINESS (For Discussion Only)

- ❖ Teacher Survey Results – Wade Glathar
- ❖ GBOT Results – Jennifer Jones
- ❖ Board Position Opening – Jennifer Jones
- ❖ Calendaring:
 - Next Board Meeting
 - Finance Training: April 9, 2013
 - Annual Meeting and Retreat: June 7, 2013

9:30 AM - PUBLIC COMMENT (Comments Will Be Kept To Under 3 Minutes Each)

9:30 AM - ADJOURN